

## Agenda

### Public Works Committee

**Thursday, November 13, 2003 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Road, Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **October 28 and October 30, 2003**
  - B. Verbal Report from Executive Committee Member
  - C. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Consider Proposed Ordinance: **158-O-096** Convey Title to Highway Right of Way to the State of Wisconsin (*Tabled at Public Works Committee meeting of 10/30/03*)
3. Consider Proposed Ordinance: **158-O-101** Order to Convey Title to Highway Right of Way to the State of Wisconsin
4. Consider Proposed Ordinance: **158-O-103** Grant of Sanitary Sewer Easement to the City of Pewaukee, C.T.H. "J", Pewaukee Road
5. Reconsider and Award Bid Category 9C for Acoustical Ceilings
6. Consider Proposed Ordinance: **158-O-104** Amend Capital Project 200108 – Justice Facility
7. Capital Project Status Update
8. Consider Proposed Ordinance: **158-O-102** Establishment of Speed Zone – C.T.H. "B"
9. Discuss Wisconsin River Rail Transit Commission

Item	Appearances By	Approx. Time
2,3,4	Public Works Senior Civil Engineer Karen Braun	8:45 a.m.
5	Corporation Counsel Tom Farley, Public Works Director Rich Bolte, & Building Projects Manager Dennis Cerreta	9:30 a.m.
6,7,8	Public Works Director Rich Bolte and Department Staff	

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**Richard L. Manke, Chair**